

## Field Verification Report(FVR)

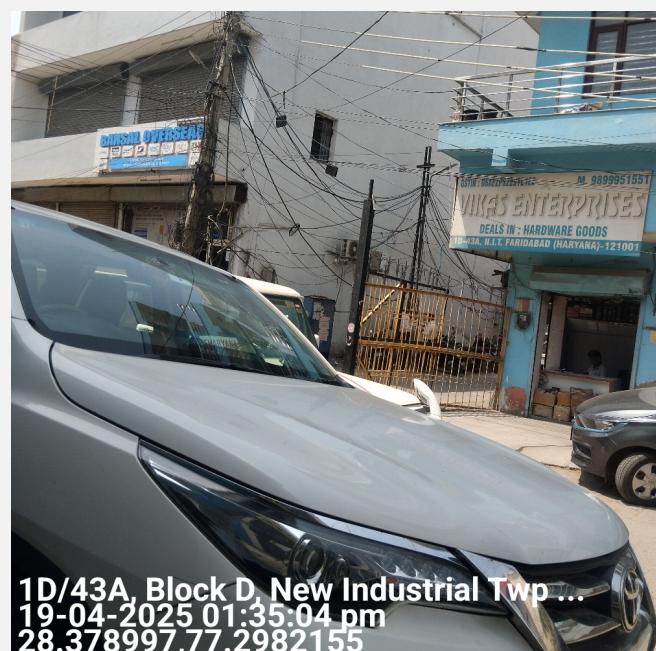
<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	MD SHAFIQUE
2	Customer Name / Customer Code	9401948958
3	Address	55, SUPER MARKET, Faridabad, HARYANA
4	Name of the Person met	MD SHAFIQUE
5	Designation of the Contacted Person in that Firm	NA
6	Address Findings	Address found
7	Business Premises owned or rental	NA
8	Number of years in Business	0
9	Merchant Premises is in residential or commercial building	commercial
10	Nature Of Goods sold or services given at merchant location	NA
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	NA
12	Number of Employees at the merchant location	0
13	Mswipe Machine/QR seen or not	NA
14	Merchant Neighbour Name	NA
15	Neighbour feedback on merchant	NA
16	Business Premise Size	NA
17	Business Board seen (Yes/No)	NA

18	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: 55, SUPER MARKET, FARIDABAD, HARYANA ON 19-04-2025 AT 13:36:12. THE ADDRESS WAS LOCATED, BUT NO ONE COULD BE MET AT THE LOCATION. AFTER MULTIPLE ATTEMPTS, THE APPLICANT DID NOT PICK UP THE CALL AND REMAINED UNCONTACTABLE. THE MSWIPE DEVICE WAS NOT OBSERVED AT THE LOCATION. INQUIRIES MADE IN THE SURROUNDING AREA INDICATED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT. HOWEVER, THE NEIGHBORS' FEEDBACK WAS POSITIVE.
19	GPS Location	1D/43A, Block D, New Industrial Twp 1, New Industrial Township, Faridabad, Haryana 121001, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	Address found but no one was meet there
23	Device Pic	

24 Name Board



25 Inside of the Shop



26 Outside of the Shop



27

Merchant Photo



#### Important - Mandatory to be filled

1	Date and Time of Visit	19-04-2025 13:36:12
2	Name of the person doing Field Verification(FV)	R001328401
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anshu
5	* Overall opinion on the account activity.	
5	Reference Number	REF26963

